05-12-98 TUESDAY, MAY 12, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

Absent: None

Invocation led by Pastor Phillip Higgins, True Way Baptist Church Los Angeles (2).

Pledge of Allegiance led by Don R. MacDonnell, Commander, Canyon City Post No. 180, The American Legion (1).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

NOTICE OF CLOSED SESSION

05-12-98.1 71 CS-1.

It is the intention of the Board to meet in Closed Session to discuss the evaluation of performance and appointment of a volunteer worker without compensation by the Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957. <u>CONTINUED ONE WEEK (5-19-98) TO CLOSED SESSION</u>

Absent: None

Vote: Unaniously carried

05-12-98.2 S E T M A T T E R S

<u>10:00</u> a.m.

05-12-98.2.1 59

Presentation of plaque to Michael Judge on behalf of the Countywide Criminal Justice Coordinating Committee and as Chair of the Information Systems Advisory Body and to Judge Kenneth L. Chotiner in recognition of their work in developing the award-winning "Consolidated Criminal History Reporting System," as arranged by Supervisor Burke.

05-12-98.2.2 61

Presentation by George Kirkland, President of the Los Angeles Convention and Visitors Bureau, regarding the California Cultural Tourism Initiative,

as arranged by the Los Angeles County Arts Commission and Supervisor Burke.

05-12-98.2.3 61

Presentation by scroll to Dr. Shalender Bhasin, Chief of Endocrinology at King/Drew Medical Center, whose project entitled "Alterations in Skeletal Muscle Gene Expression in Relation to Muscle", was one of the projects selected by NASA for the space shuttle Neurolab Flight in April, as arranged by Supervisor Burke.

05-12-98.2.4 61

Presentation of scroll to Westchester High School Comets Boys Varsity Basketball Team for winning the Los Angeles City Section and CIF Division I Boys Varsity Basketball State Championship Title, as arranged by Supervisor Knabe.

05-12-98.2.5 61

Presentation of scroll to The World Trade Week Committee of Southern California for providing international trade education to the schools and the public and declaring May 17 through 23, 1998 as "World Trade Week" throughout Los Angeles County, as arranged by Supervisor Knabe.

05-12-98.3 S E T M A T T E R S (Continued)

11:00 a.m.

05-12-98.3.1 62 S-1.

Presentation by Michael Cousineau and other health advocates regarding findings about uninsured patients in Los Angeles County recently released under the "Los Angeles County Health Survey," as requested by Supervisor Molina at the meeting of April 21, 1998.

AFTER DISCUSSION THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO:

- A. REPORT BACK TO THE BOARD AT THE MEETING
 OF JUNE 9, 1998, WITH AN ACTION
 LIST AND TIME FRAME THAT OUTLINES
 HOW THE LOS ANGELES COUNTY HEALTH
 SURVEY FINDINGS WILL BE UTILIZED BY
 THE DEPARTMENT TO PLAN FOR THE
 PROVISION OF CURRENT AND FUTURE
 OUTPATIENT, SPECIALTY AND INPATIENT
 SERVICES; AND
- B. INCORPORATE COMMUNITY ADVOCATES, SUCH AS

 THE COMMUNITY HEALTH COUNCILS, INTO

 THE PLANNING PROCESS

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-12-98.4 S E T M A T T E R S (Continued)

11:30 a.m.

05-12-98.4.1 63 S-2.

Discussion regarding the role of L.A. Care in relation to the County health system, including a presentation by the Director of Health Services

on L.A. Care and Medi-Cal managed care, as requested by the Board at the meeting of February 10, 1998; also consideration of the following related items:

Supervisor Antonovich's recommendation to instruct the Auditor-Controller and the Chief Administrative Officer to engage the services of an outside consultant to review the business plan developed by the Office of Managed Care; and NO ACTION TAKEN

Report from the Director of Health Services regarding the Community Health Plan's (CHP) excluded zip code service areas, including a report on the possibility of contracting with appropriate private hospitals and/or other health organizations to include them into the County's CHP provider network. THE BOARD INSTRUCTED THE DIRECTOR OF HEALTH SERVICES
TO REPORT BACK TO THE BOARD AT ITS MEETING
OF JUNE 9, 1998, WITH A STATUS REPORT ON
L.A. CARE HEALTH PLAN INCREASING CHP'S
MAXIMUM TOTAL ENROLLMENT OF MEDI-CAL
RECIPIENTS TO 165,000

Absent: Supervisor Antonovich

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 12, 1998

9:30 A.M.

05-12-98.4.2 2-D 1-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission, for the month of March 1998. <u>APPROVED</u> (CRON NO. 98120LAC0029)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 12, 1998

9:30 A.M.

05-12-98.4.3 2-H 1-H.

Recommendation: Approve the 1998 Allocation and Distribution Plan (1998 Plan), which sets forth a three-year strategy for the Housing Authority of

the County of Los Angeles to administer redevelopment housing set-aside funds (Industry Funds), from the City of Industry to develop and preserve low- and moderate-income housing within a 15-mile radius of the City's boundaries (Industry area); and approve the following related actions: CONTINUED TWO WEEKS (5-26-98) (CRON NO. 98126LAC0014) Attachments on file in Executive Office.

Authorize the Executive Director to incorporate changes to the 1998 Plan which are consistent with the intent of the document as approved by the Board, and instruct the Executive Director to notify the Board offices of such changes as they occur;

Authorize the Executive Director to administer the 1998 Plan, effective upon Board approval through June 30, 1999, and instruct the Executive Director to report to the Board concerning implementation of the 1998 Plan;

Authorize the Executive Director to enter into agreements with cities located within the Industry area, as necessary to enable the use of Industry Funds in these jurisdictions;

(CONTINUED ON NEXT PAGE)

05-12-98.5 HOUSING AUTHORITY (Continued)

05-12-98.5.1 2-H 1-H. (Continued)

Authorize the Executive Director to incorporate \$23,031,845, and 11 new full-time regular positions, into the approved 1997-98 Fiscal Year budget of the Housing Authority; to incorporate \$21,896,968 in Industry Funds into the proposed 1998-99 Fiscal Year budget of the Housing Authority, and any unexpended funds remaining from the previous fiscal year; and to allocate \$1,062,145, of the total \$44,928,813 in first- and second-year Industry Funds, for program administration and staffing; and

Authorize the Executive Director to take any and all actions necessary to administer the program.

Absent: None

Vote: Unanimously carried

05-12-98.5.2 3-H 2-H.

Recommendation: Approve minutes of the meeting of the Housing Authority, for the month of March 1998. <u>APPROVED (CRON NO. 98120LAC0028)</u>

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 12, 1998

9:30 A.M.

05-12-98.5.3 2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District, for the month of March 1998. <u>APPROVED</u> (CRON NO. 98120LAC0027)

Absent: None

Vote: Unanimously carried

05-12-98.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 12

05-12-98.6.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

APPROVED Documents on file in Executive Office.

Supervisor Molina

Walter P. Coombs, Los Angeles County Commission on Aging

Jessica Gama+, Los Angeles County Mental Health Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Pat Navarrete-Davids, Los Angeles County Child Care Advisory Board

<u>Supervisor Yaroslavsky</u> Hilda Cohen, Assessment Appeals Board (Alternate)

<u>Supervisor Knabe</u>
Michael S. Schneider, Board of Investments

<u>Supervisor</u> <u>Antonovich</u> Jane Alice McGlory+, Probation Commission

Absent: None

Vote: Unanimously carried

05-12-98.6.2 3 2.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel, in cooperation with the County's Legislative Advocates, to offer assistance and support in the further development and analysis of AB 2055 (Gallegos), legislation which would authorize a city or county to jointly regulate with other cities and counties adult businesses located within any local jurisdictions and which will provide an important regulatory authority to the County to jointly address the problems caused by adult businesses on its borders. APPROVED (CRON NO. 98126LAC0010)

Absent: None

Vote: Unanimously carried

05-12-98.7 BOARD OF SUPERVISORS (Continued)

05-12-98.7.1 64 3.

1,

Recommendation as submitted by Supervisor Molina: Pursuant to AB 186 which requires local health departments to develop a registration and inspection program for tattoo parlors and body piercing establishments, instruct the Director of Health Services to submit its recommendations regarding appropriate local standards to the California Commission of Local Health Offices by June 1, 1998; and in conjunction with County Counsel, draft a package of proposed ordinances to address health issues for tattoo parlors and body piercing establishments and to amend the County Public Health Code, and return to the Board in the Fall, with changes to be effective no later than January 1999; also beginning July

1998, notify existing establishments of the new registration requirement; and approve the following related actions: APPROVED
(CRON NO. 98126LAC0013)

Instruct County Counsel in conjunction with the Director of Planning to draft an ordinance making appropriate changes to Title 22 - Planning and Zoning, to require a Conditional Use Permit for tattoo parlors and body piercing establishments; set a hearing concerning the draft ordinance at the Regional Planning Commission within 45 to 60 days, and return to the Board with recommendations from the Regional Planning Commission for a final ordinance to be submitted for approval; and

Instruct County Counsel to draft an ordinance making appropriate changes to Title 7 - Business Licenses, which would require business licenses for all tattoo parlors and body piercing establishments, with a view toward protecting the public health and safety of those who patronize these establishments as well as the surrounding

community, and instruct the Treasurer and Tax Collector to review the draft ordinance.

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-12-98.8 BOARD OF SUPERVISORS (Continued)

05-12-98.8.1 4 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,490, excluding the cost of liability insurance, for use of the Multipurpose Room and the Baseball Diamond area at Lennox County Park for the Lennox Coordinating Council's annual Family Festival, to be held July 25, 1998. APPROVED (CRON NO. 98126LAC0004)

Absent: None

Vote: Unanimously carried

05-12-98.8.2 5 5.

Recommendation as submitted by Supervisor Burke: Waive parking fees for an estimated 500 cars at the Music Center Garage, in amount of \$3,500, excluding the cost of liability insurance, for the Los Angeles County Office of Education's annual summit meeting entitled, "Technology for Learning," to be held at the Dorothy Chandler Pavilion June 3, 1998.

APPROVED (CRON NO. 98126LAC0003)

Absent: None

Vote: Unanimously carried

05-12-98.8.3 60 6.

of

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Chief

Administrative Officer, with the assistance of the Director of Health Services, to draft a policy to promote the public health through prudent control of County-owned sports and entertainment venues, or venues which may be used from time to time for sports or entertainment purposes, with such a policy to prevent the County from leasing any facility or venue for

any gun show, and from accepting tobacco company sponsorship of any event on County land; with policy to also prohibit the lessee of any County venue, or any person who is signatory to an operating agreement for use

any County venue, from accepting tobacco company sponsorship of events, and ban the use of County-owned venues and facilities for gun shows; additionally the draft policy should state that in the case of a long-term

lease, the Board of Directors of the lessee be made aware of the Board's strong intent with regard to preventing tobacco sponsorship or gun shows at County-owned venues, and be requested to voluntarily abstain from entering into agreements for such sponsorship or shows in the future; and to return to the Board within four weeks with the draft policy for approval, and to send a copy of the policy after approval to the Board of Directors and/or Chief Executive Officers of all sports and entertainment lessees at County-owned venues for their information and action.

(CRON NO. 97253LAC0027)

(CONTINUED ON NEXT PAGE)

05-12-98.9 BOARD OF SUPERVISORS (Continued)

05-12-98.9.1 60 6. (Continued)

CONTINUED ONE WEEK (5-19-98) SUPERVISORS YAROSLAVSKY'S AND MOLINA'S FOLLOWING SUBSTITUTE MOTION; ALSO INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO PRESENT THE BOARD WITH A DEFINITION OF WHAT A SPONSOR IS AND A LIST OF COUNTY FACILITIES THAT HAVE NAME SPONSORS:

Instruct the Chief Administrative Officer, with Α. the assistance of the Director of Health Services, to draft a policy to promote the public health through prudent control of County-owned sports and entertainment venues, or venues which may be used from time to time for sports or entertainment purposes, with such policy to prevent the county from accepting tobacco company sponsorship of any event on County land, and to prohibit the lessee of any County venue, or any person who is signatory to an operating agreement for use of any County venue, from accepting tobacco company sponsorship of events; additionally the draft policy should state that in the case of a long-term lease, the county should seek lease amendments that accomplish the same purpose, and then send the policy to the Board within four weeks for approval; and

then send the policy to the Boards OF Directors and/or Chief Executive Officers of all sports and entertainment lessees at County-owned venues for their information and action;

(CONTINUED ON NEXT PAGE)

05-12-98.10 BOARD OF SUPERVISORS (Continued)

05-12-98.10.1 60 6. (Continued)

Seek to amend the County's lease with the В. Los Angeles County Fair Association, or ask the Fair Association to amend any leases it may have now or in the future with any gun show promoter(s), to reflect the Board's concerns regarding gun shows on County-owned property and, specifically, to ensure that all firearms sales at such gun shows are conducted lawfully; with amendments to provide that it is the promoter's responsibility to ensure that no person sells firearms at a gun show who does not possess all required Federal, State and Local gun dealer licenses; additionally, amendments should provide that no person may rent a table or booth, or otherwise arrange to sell firearms, at a gun show unless copies of his/her applicable Federal, State and Local gun dealer licenses are on file with the promoter and available for inspection to law enforcement, with amendments to also provide that if AB 1871 (BACA), which would give gun show promoters access to the State's centralized list of licensed gundealers, is signed into law, the promoter is responsible for checking the validity of all gun dealer licenses made available to him/her by gun dealers wishing to sell guns at a gun show. Pending

approval of AB 1871 or similar legislation, the amendments should provide that the promoter is similarly responsible to contract with a law enforcement agency for this purpose; with final amendment to require that the security plan for any gun show conducted at the fairgrounds be approved by the Los Angeles County Sheriff; and

C. Go on record in support of AB 1871 (BACA),
legislation which would give licensed gun show
promoters access to the state's centralized list
of licensed gun dealers, or similar legislation

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-12-98.11 BOARD OF SUPERVISORS (Continued)

05-12-98.11.1 6 7.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce the County bandwagon rental fee to \$375, excluding the cost of liability insurance, for the Hollywood Community Adult School's spring festival, to be held May

21, 1998. APPROVED (CRON NO. 98126LAC0011)

Absent: None

Vote: Unanimously carried

05-12-98.11.2 7 8.

Recommendation as submitted by Supervisor Yaroslavsky: Authorize use of Manhattan Beach and Will Rogers State Beach for the Association of Beach Volleyball Coaches, Inc. to conduct six clinics for youths and adults; reduce the County's charge of 10% of estimated gross receipts fees to \$180, reduce permit fee to \$50 for each clinic and reduce parking fee to \$1 for each car. APPROVED (CRON NO. 98126LAC0012)

Absent: None

Vote: Unanimously carried

05-12-98.11.3 69 9.

Recommendation as submitted by Supervisor Knabe: Instruct the Auditor-Controller, in conjunction with the Chief Administrative Officer, to complete a Request For Proposals process within 60 days for indigent legal representation services, for all cases the Public Defender does not handle, at the Alhambra, Citrus, Downey, Santa Anita and Southeast Municipal Courts; also consideration of Supervisor Yaroslavsky's amendment

to instruct the Auditor-Controller to consider inclusion of various agreed

upon terms in the Request For Proposals contract to ensure that the highest quality of indigent defense representation possible is provided and that all indigent defense representation contracts are the most cost-effective. Documents on file in Executive Office.

(CONTINUED ON NEXT PAGE)

05-12-98.12 BOARD OF SUPERVISORS (Continued)

05-12-98.12.1 69 9. (Continued)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. REFERRED SUPERVISOR YAROSLAVSKY'S

 AFOREMENTIONED AMENDMENT BACK TO

 HIS OFFICE; AND
- B. APPROVED SUPERVISOR KNABE'S

 RECOMMENDATION AS AMENDED TO

 INSTRUCT THE AUDITOR-CONTROLLER,

 IN CONJUNCTION WITH THE CHIEF

 ADMINISTRATIVE OFFICER, TO COMPLETE

 A REQUEST FOR PROPOSALS PROCESS

 WITHIN 60 DAYS FOR INDIGENT LEGAL

 REPRESENTATION SERVICES, OR

 TO SUBMIT ONE CONSOLIDATED PROPOSAL

 TO SERVE ALL FIVE MUNICIPAL COURTS

 AS CLARIFIED BY THE AUDITOR-CONTROLLER'S

 MEMO DATED MAY 7, 1998

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-12-98.12.2 8 10.

Recommendation as submitted by Supervisor Knabe: Reduce event fees to \$50, waive parking fees and gross receipt fees, excluding the cost of liability insurance, in total amount of \$9,310, at Burton Chace Park for the Boys and Girls Club of Venice's first annual "Locomotion for Kids" Walk-Run-Bike Ride, In-Line Fun Skate and Dragon Boat Race, to be held June 13, 1998; and urge all County residents to support this worthwhile event. APPROVED (CRON NO. 98126LAC0006)

Absent: None

Vote: Unanimously carried

05-12-98.13 BOARD OF SUPERVISORS (Continued)

05-12-98.13.1 9 11.

Recommendation as submitted by Supervisor Knabe: Waive event fees, use of

the County Bandwagon fee, parking fees for 100 race volunteers and gross receipts fees, in total amount of \$3,395, excluding the cost of liability insurance, and reduce parking fees for participants to \$1.00 at

Dockweiler

Beach, for Local 660's Annual 5/10K Run and Walk, "Keep L.A. Running" to be held June 28, 1998, and urge all County residents to support this worthwhile event. APPROVED (CRON NO. 98126LAC0005)

Absent: None

Vote: Unanimously carried

05-12-98.13.2 10 12.

Executive Officer of the Board's recommendation: Approve minutes for the March 1998 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. <u>APPROVED</u> (CRON NO. 98120LAC0030)

Absent: None

Vote: Unanimously carried

05-12-98.14 ADMINISTRATIVE OFFICER (Committee of Whole) 13 - 15

05-12-98.14.1 11 13.

Joint recommendation with the Director of Public Social Services: Approve

and instruct the Chair to sign lease agreement with Bechtel Corporation, for office space for the Department of Public Social Services' Property Management Division, located at 12440 E. Imperial Hwy., Norwalk (4), at a monthly rental rate of \$6,750, effective upon completion and acceptance of

tenant improvements but no later than July 1, 1998 through September 18, 1999; authorize the Chief Administrative Officer to implement the project; and find that lease is exempt from the California Environmental Quality Act. <u>APPROVED AGREEMENT NO. 71393</u> (CRON NO. 98120LAC0009) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.15 ADMINISTRATIVE OFFICER (Continued)

05-12-98.15.1 12 14.

on

Joint recommendation with the County Librarian: Approve and instruct the Chair to sign amendment to lease agreement with Victor and Lidia Pasielko,

to exercise the five-year option, at a monthly rental rate of \$5,500, for the San Fernando Public Library to continue library services, located at 1050 Library St., San Fernando (3), effective March 1, 1998 through February 28, 2003 cancelable any time with 60 days notice; and find that lease is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 58176, SUPPLEMENT 1 (CRON NO. 98120LAC0008) Attachments

file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.15.2 65 15.

Recommendation: Approve ordinance to relocate the current pipeline route along the Alameda Corridor Transportation Authority right-of-way to property owned by the County within the First and Second Supervisorial Districts to accommodate construction of the Alameda Corridor Project; approve and instruct the Chief Administrative Officer to prepare and execute a temporary License/Right of Entry Agreement with Pacific Deline

Pipeline

System, Inc. (PPSI) to allow PPSI to access and commence construction within the unincorporated section between Florence Ave. and 92nd Street; also approve and instruct the Director of Public Works to prepare and execute a License/Lease agreement with PPSI for the Flood Control

District

within the Compton Creek area. <u>APPROVED Documents on file in Executive Officer</u> (Relates to Agenda No. 64)

Absent: Supervisor Antonovich

Vote: Supervisor Molina voted no on this action.

05-12-98.16 ASSESSOR (4) 16

05-12-98.16.1 13 16.

Joint recommendation with the Director of Public Works and the Chief Information Officer: Approve and authorize the Assessor and the Director of Public Works to execute a non-exclusive Licensing and Marketing Agreement with REMAP, and approve the initial Product Specification Sheet which allows REMAP to market the GIS Ready Digital Graphics System developed by the Departments of Assessor and Public Works as well as the Assessor's Property Characteristics Information, and the Assessor's map book pages on an on-line remote access subscription service, in return

royalties back to the County; also authorize the Assessor and the Director

of Public Works to amend the initial Product Specification Sheet as additional layers are added by REMAP. <u>APPROVED</u> (CRON NO. 98120LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.17 CHILDREN AND FAMILY SERVICES (1) 17 - 18

05-12-98.17.1 14 17.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with the State Department of Education, to increase contract amount by \$341,579, fully reimbursed with Federal Child Care Block Grant

Funds, to amend the current funding terms and conditions and to provide an

additional 85 children with child care services to help prevent out-of-home placement of endangered children and to facilitate the early reunification of placed children with their families, effective January

1998 through June 30, 1998. <u>APPROVED AGREEMENT NO. 70795, SUPPLEMENT 1 (CRON NO. 98120LAC0001) Attachments on file in Executive Office.</u>

Absent: None

Vote: Unanimously carried

05-12-98.18 CHILDREN AND FAMILY SERVICES (Continued)

05-12-98.18.1 15 18.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Metropolitan News Company, to increase the contract amount by \$40,000 for Fiscal Year 1997-98, for newspaper publication services mandated by law as a last attempt to notify absent parents of imminent permanency plan court proceedings as part of the action needed to free children for adoption, effective July 1, 1998 through June 30, 1999; and to reduce the per publication fixed price rate from \$38 to \$37, effective upon Board approval through June 30, 1999. APPROVED AGREEMENT NO. 69988, SUPPLEMENT 1 (CRON NO. 98124LACO001)

Absent: None

Vote: Unanimously carried

05-12-98.19 COMMUNITY AND SENIOR SERVICES (4) 19 - 20

05-12-98.19.1 16 19.

Recommendation: Approve allocation of JTPA III 40% One-Stop Career Center

Funds to the County and various Prime Agent One-Stops as follows, in total

amount of \$800,000, to acquire equipment for development of the Los Angeles County Service Delivery Area Electronic One-Stop System Infrastructure, in order to have an electronic infrastructure in place linking the public to a variety of employment and training services; also approve allocation of 1996-97 carryover funds in amount of \$30,000 to the City of Compton Prime Agent One-Stop; and authorize the Director to negotiate the appropriate contracts and/or amendments: APPROVED (CRON NO. 98120LAC0026)

Los Angeles County, in amount of \$321,166 Career Partners, in amount of \$108,566 Hub Cities, in amount of \$98,566 L.A. Works, in amount of \$98,566 Mid-San Gabriel Valley, in amount of \$98,566 SASSFA, in amount of \$74,570

Absent: None

Vote: Unanimously carried

05-12-98.20 COMMUNITY AND SENIOR SERVICES (Continued)

05-12-98.20.1 17 20.

Recommendation: Appoint Helen Romero Shaw, as Private Industry Council Chairperson, to be effective July 1, 1998 through June 30, 2000. APPROVED (CRON NO. 98120LAC0025)

Absent: None

Vote: Unanimously carried

05-12-98.21 FIRE DEPARTMENT (3) 21

4-VOTE

05-12-98.21.1 18 21.

Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve appropriation adjustment in amount of

\$14,189,000 to recognize overrealized property tax revenues in amount of \$10,915,000 and contract city revenues in amount of \$3,274,000 in order

finance mid-year cost increases for County overhead charges and paramedic supplies, the purchase of personal safety devices for fire fighters, deferred facility maintenance requirements, salary increases and recent City annexations for the Cities of Covina (5) and El Monte (1) and a new capital project for the remediation of diesel exhaust fumes inside of fire

stations at a funding level in amount of \$1,300,000. <u>APPROVED</u> (CRON NO. 98121LAC0001) Attachment on file in Executive Office.

Absent: None

to

Vote: Unanimously carried

05-12-98.22 HEALTH SERVICES (Committee of Whole) 22 - 23

05-12-98.22.1 73 22.

Recommendation: Adopt resolution, as required by the California Integrated Waste Management Board, authorizing an application for Landfill

Enforcement Assistance Grant funds for Grant Year 1998-99, in total amount

of \$83,000, to support solid waste landfill permit and inspection programs

throughout Los Angeles County (All Districts), effective July 1, 1998 through June 30, 1999. <u>CONTINUED ONE WEEK (5-19-98)</u> (CRON NO. 98126LAC0002)

Absent: None

Vote: Unanimously carried

05-12-98.22.2 70 23.

Recommendation: Approve creation of two classes of Area Health Officer, Public Health and Chief, Public Health, Administration and the addition of

four ordinance positions for Area Health Officer, Public Health and three ordinance positions for Chief, Public Health, Administration within each of these classifications and to set compensation and designate these classifications as eligible for participation in the Flexible Benefits Plan and the County of Los Angeles Savings Plan; and approve related ordinance. <u>APPROVED Documents on file in Executive Office</u>. (Relates to Agenda No. 63)

Absent: Supervisors Burke and Antonovich

Vote: Unanimously carried

05-12-98.23 PARKS AND RECREATION (2) 24 - 27

05-12-98.23.1 19 24.

Recommendation: Approve and instruct the Chair to sign amendments to lease agreements with D.C. Golf, for operation of Altadena and Eaton Canyon County Golf Courses, to modify the percentage rent figures and to increase the annual minimum rent amount from \$96,000 to \$144,000 at Altadena Golf Course (5) and from \$96,000 to \$178,500 at Eaton Canyon County Golf Course (5), effective upon Board approval; and find that amendments to the lease agreements are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 48724, SUPPLEMENT 2 AND 48725, SUPPLEMENT 2 (CRON NO. 98126LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.24 PARKS AND RECREATION (Continued)

05-12-98.24.1 20 25.

Recommendation: Approve and instruct the Chair to sign amendment to lease

agreement with Marshall Canyon Country Club, Inc., for the operation of Marshall Canyon County Golf Course, City of La Verne (5), to allow the lessee to pay only the minimum rent during installation of a new irrigation system and upon completion of irrigation system, to increase the minimum annual rent from the current amount of \$335,004 to \$420,000 with additional increases to \$480,000 in Year 2004 and to \$540,000 in Year

2009, effective upon Board approval through Year 2013; and find that the amendment to the lease agreement is exempt from the California Environmental Quality Act. <u>APPROVED AGREEMENT NO. 43644, SUPPLEMENT 3 (CRON NO. 98126LAC0015)</u> Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.24.2 21 26.

Recommendation: Accept the work of contractor, Gary Esfahani General Contractor, for completed renovation of the Senior Building at William S. Hart Regional Park (5), Specs. 97-2030, C.P. No. 8876, at a total construction cost of \$322,145; and instruct the Director to release the retention amount of \$30,035 for payment to Gary Esfahani General Contractor. APPROVED (CRON NO. 98121LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.24.3 22 27.

Recommendation: Approve and instruct the Chair to sign a three-year license agreement with the Aquatic Foundation of Metropolitan Los Angeles,

for licensee to conduct various swim programs during the non-summer months

when the pool has previously been closed at Victoria Community Regional Park (2), with the County to be reimbursed for half the costs for utility

expenditures during the months of the year the licensee conducts its programs, estimated between \$30,000 and \$40,000 annually, effective September 8, 1998; and find that license agreement is exempt from the California Environmental Quality Act. <u>APPROVED AGREEMENT NO. 71394</u> (CRON NO. 98126LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.25 PROBATION (1) 28 - 29

05-12-98.25.1 23 28.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to sign and submit grant reapplication and to accept fourth year grant funds in amount of \$240,000, at no cost to County, from the Office of Criminal Justice Planning, to fund one Deputy Probation Officer II at 100%, one Deputy Probation Officer at 50%, one Program Analyst at 10%, one

Data Systems Coordinator at 5% and one Data Systems Supervisor at 1%, for continuation of the Disproportionate Minority Confinement Program to reduce disproportionate confinement of minorities in secure detention facilities; and authorize the Chief Probation Officer to serve as Project Director and to sign grant awards and any subsequent documents, including any extensions, amendments or revisions. <u>ADOPTED</u>
(CRON NO. 98121LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.25.2 24 29.

Recommendation: Approve and authorize the Chief Probation Officer to finalize and sign contract with I-ADARP, Inc., for provision of Aftercare Substance Abuse Program services to the Department for minors who are at-risk for alcohol and other substance abuse related problems, at an estimated annual amount of \$400,000; and authorize the Chief Probation Officer to execute contract modifications in amount not to exceed 20% of contract amount or 180 days and/or extend contract, effective June 1, 1998

for 12 months, with an option to renew for four additional 12-month periods. <u>APPROVED</u> (CRON NO. 98121LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.26 PUBLIC SOCIAL SERVICES (3) 30

05-12-98.26.1 66 30.

Recommendation: Approve the Capacity Development Expenditure Plan for CalWORKs Child Care, which authorizes the Director to utilize the

\$1.9 million allocated by the State Department of Social Services Community Care Licensing Division, to increase child care capacity (All Districts). APPROVED (CRON NO. 98120LAC0022) Attachments on file in Executive Office.

Absent: Supervisors Antonovich and Molina

Vote: Unanimously carried

05-12-98.27 PUBLIC WORKS (4) 31 - 55

05-12-98.27.1 68 31.

Recommendation: Approve proposal to form a reconstituted Los Angeles and San Gabriel River Watershed Advisory Task Force to advise the Department on matters concerning the U.S. Army Corps of Engineers' study of the combined Los Angeles and San Gabriel River Watershed; and instruct the Director, in consultation with the Advisory Task Force, to submit a report

of its findings and appropriate recommendations at the conclusion of the U.S. Army Corps of Engineers' study of the Los Angeles and San Gabriel River Watershed. <u>APPROVED</u> (CRON NO. 98125LAC0004)

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-12-98.27.2 25 32.

Recommendation: Receive and file the Annual Solid Waste Generation Service Charge Report for Fiscal Year 1998-99; advertise and set June 23, 1998 at 9:30 a.m. for hearing on the collection of the 1998-99 Fiscal Year Solid Waste Generation Service Charge on the tax roll for each

parcel of real property in the unincorporated area of Los Angeles County (All Districts), at the same rate as Fiscal Year 1997-98.

<u>APPROVED (CRON NO. 98125LAC0001) Attachments on file in Executive Office.</u>

Absent: None

Vote: Unanimously carried

05-12-98.28 PUBLIC WORKS (Continued)

05-12-98.28.1 26 33.

Recommendation: Receive and file the Annual Garbage Collection and Disposal Service Fees Report for Fiscal Year 1998-99 for the Athens-Woodcrest-Olivita, Belvedere, Firestone, Malibu, Mesa Heights and Walnut Park Garbage Disposal Districts (1, 2 and 3); advertise and set June 23, 1998 at 9:30 a.m. for hearing on the collection of the Fiscal Year 1998-99 Garbage Collection and Disposal Services Fees on the tax roll

for each parcel of real property within the Garbage Disposal Districts,

at

the same rate as Fiscal Year 1997-98. <u>APPROVED</u> (CRON NO. 98125LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.28.2 27 34.

Recommendation: Receive and file the Fee Analysis Report for the Lyons Avenue/McBean Parkway and Major Thoroughfare Construction Fee District; and set June 23, 1998 at 9:30 a.m. for hearing on the proposed fee revisions for the Lyons Avenue/McBean Parkway and Major Thoroughfare Construction Fee District (5). <u>APPROVED (CRON NO. 98120LAC0010)</u> Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.28.3 28 35.

Recommendation: Adopt and advertise resolution of intention to vacate a portion of Maquoketah Trail north of Lookout Dr., Malibu Lake (3); and set

June 23, 1998 at 9:30 a.m. for hearing. <u>ADOPTED</u> (CRON NO. 98120LAC0018)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.28.4 29 36.

Recommendation: Approve and authorize the Director to disburse \$42,000 of

First Supervisorial District's Proposition A Local Return funds available in the Transit Operations Enterprise fund to finance the County's share of

the operation and management costs for the California State University, Los Angeles, Metrolink Station (1) for Fiscal Year 1998-99. <u>APPROVED</u> (CRON NO. 98120LAC0017)

Absent: None

Vote: Unanimously carried

05-12-98.29 PUBLIC WORKS (Continued)

05-12-98.29.1 30 37.

Recommendation: Approve disbursement of \$400,600 in Fourth Supervisorial District Proposition A Local Return funds toward the cost of the Palos Verdes Peninsula Transit Authority's (PVPTA) Shuttle Service (4) for Fiscal Year 1998-99; authorize the Director to arrange for and instruct the Chair to sign agreement with PVPTA to provide for the disbursement and

expenditure of the funds. APPROVED (CRON NO. 98120LAC0019)

Absent: None

Vote: Unanimously carried

05-12-98.29.2 31 38.

Recommendation: Award contract to Embree Buses, Incorporated, in amount of \$40,000, financed from the Fifth Supervisorial District's allocation of

Proposition A Local Return funds available in the Transit Operations Enterprises Fund, to provide bus service from the unincorporated areas of the Antelope Valley, Altadena, La Crescenta, Charter Oak and the City of La Cañada Flintridge to various beaches; also authorize the Director to negotiate an agreement with the City of La Cañada Flintridge to provide for the City to reimburse the County for its share of the costs of the beach bus service, in estimated amount of \$2,000, and instruct the Chair to sign the completed agreement. APPROVED (CRON NO. 98120LACO012)

Absent: None

Vote: Unanimously carried

05-12-98.29.3 32 39.

Recommendation: Approve continuation of the Santa Clarita Valley Public Transportation Services Proposition A Local Return Transportation Program (5) for Fiscal Year 1998-99; authorize the Director to negotiate, and instruct the Chair to sign agreement with the City of Santa Clarita, for the City to administer and the County and City to jointly finance the transportation services, in total amount of \$7,796,500, with a County share of \$1,634,400 plus \$30,000 in staff support, financed from the Fifth

Supervisorial District's allocation of Proposition A Local Return funds; and find that services are exempt from the California Environmental Quality Act. <u>APPROVED</u> (CRON NO. 98125LAC0023)

Absent: None

Vote: Unanimously carried

05-12-98.30 PUBLIC WORKS (Continued)

05-12-98.30.1 33 40.

Recommendation: Approve continuation of the Antelope Valley Public Transportation Services Proposition A Local Return Transportation Program (5) for Fiscal Year 1998-99; approve the County's \$1,641,000 share

of the costs of the transportation services and pre-payment to the Antelope Valley Transit Authority of the County's share on a quarterly

basis, financed from the Fifth Supervisorial District's allocation of Proposition A Local Return funds. <u>APPROVED</u> (CRON NO. 98125LAC0003)

Absent: None

Vote: Unanimously carried

05-12-98.30.2 34 41.

to

Recommendation: Approve consent to grant of easement for slope purposes in Parcel 312, Compton Creek (2), from the County Flood Control District to the Metropolitan Transportation Authority, in amount of \$2,500; instruct the Chair to sign easement document and authorize its delivery

the grantee; and find that transaction is exempt from the California Environmental Quality Act. <u>APPROVED</u> (CRON NO. 98120LAC0015)

Absent: None

Vote: Unanimously carried

05-12-98.30.3 35 42.

Recommendation: Approve grant of slope maintenance easement in Santa Anita Debris Disposal Area 4, Arcadia (5), to Charles P. Bluth and Cynthia C. Bluth, Trustees for the Bluth Trust, in amount of \$21,000; instruct the Chair to sign and authorize delivery of easement document to

the grantee; and find that transaction is exempt from the California Environmental Quality Act. $\underline{\text{APPROVED}}$ (CRON NO. 98120LAC0021)

Attachments

on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.31 PUBLIC WORKS (Continued)

05-12-98.31.1 36 43.

Recommendation: Declare the fee interest in the following parcels to be excess property; authorize sale by the County Flood Control District to adjacent property owners; instruct the Chair to sign the quitclaim deeds and authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act: APPROVED
Attachments on file in Executive Office.

Coyote Creek, Parcel P-85EX.28, City of Lakewood (4), to Mercedes Lauterwasser Caloca, in amount of \$3,500 (CRON NO. 98120LAC0016)

San Dimas Wash, Parcel P-70EX.4, City of Covina (5), to Urbano V. Maldonado and Maria A. Maldonado, in amount of \$2,800 (CRON NO. 98120LAC0014)

Ballona Creek, Parcel P-307EX.12, City of Culver City (2), to Ronald and Ineke Wiertzema, in amount of \$2,700 (CRON NO. 98120LAC0013)

Absent: None

Vote: Unanimously carried

05-12-98.31.2 37 44.

Recommendation: Declare the County Flood Control District's easement interest in Santa Anita Wash, Parcel P-74EX.4, City of Arcadia (5), to be excess property; authorize quitclaim of easement to adjacent property owners, Brian K. Machida and Carolyn C. Machida, in amount of \$4,125; instruct the Chair to sign quitclaim of easement and authorize its delivery to the grantees; and find that transaction is exempt from the California Environmental Quality Act. <u>APPROVED</u> (CRON NO. 98120LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.32 PUBLIC WORKS (Continued)

05-12-98.32.1 38 45.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 2). <u>ADOPTED</u> (CRON NO. 98125LAC0027)

Absent: None

Vote: Unanimously carried

05-12-98.32.2 39 46.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisance at the following locations: ADOPTED (CRON NOS. 98125LAC0011, 98125LAC0013 AND 98125LAC0028)

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323-25 Hicks Ave., East Los Angeles (1)
10821 Larch Ave., Inglewood (2)
2439 East 114th Street, Los Angeles (2)
24500 S. Vermont Ave., Harbor City (2)
14867 E. Fernview, St., Whittier (4)
42454 42nd Street West, Quartz Hill (5)
17037 E. Francisquito Ave., West Covina (5)
10254 East Avenue R, Littlerock (5)
10656 East Avenue R-4, Littlerock (5)
9635 East Avenue Q-6, Littlerock (5)
36852 Bouquet Canyon Rd., Saugus (5)
37441 95th Street East, Littlerock (5)
5320 West Avenue L-10, Quartz Hill (5)
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566 W. Palm St., Altadena (5)

Absent: None

Vote: Unanimously carried

05-12-98.33 PUBLIC WORKS (Continued)

05-12-98.33.1 40 47.

Recommendation: Relieve low bidder, All American Asphalt from its obligation for CC 7530 - Road Division 241-I Resurface, 1997-98, vicinities of Walnut Park and Florence (1 and 2), due to clerical error; and award contract to Ruiz Engineering Company, in amount of \$182,893.70; and authorize the Director to prepare and execute contract. APPROVED (CRON NO. 98125LAC0020)

Absent: None

Vote: Unanimously carried

05-12-98.33.2 41 48.

Recommendation: Adopt and advertise plans and specifications for CC 8820

- Whiteash Dr., et al., vicinity of Palmdale (5), at an estimated cost between \$110,000 and \$125,000; and set June 2, 1998 for bid opening; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 98125LAC0026)

Absent: None

Vote: Unanimously carried

05-12-98.33.3 42 49.

Recommendation: Adopt and advertise plans and specifications for CC 8525 (STP) - Temple Ave., Puente Ave. to Orange Ave., City of La Puente

(1), at an estimated cost between \$630,000 and \$740,000; and set June 9, 1998 for bid opening. <u>ADOPTED</u> (CRON NO. 98125LAC0025)

Absent: None

Vote: Unanimously carried

05-12-98.34 PUBLIC WORKS (Continued)

05-12-98.34.1 43 50.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 9, 1998 for bid openings; and find that the projects are exempt from the California Environmental Quality Act: ADOPTED

CC 6536 (Bridge Retrofit) - Mulholland Hwy. over Medea Creek, vicinity of Malibu Lake (3), at an estimated cost between \$425,000 and \$495,000 (CRON NO. 98125LAC0015)

CC 7531 - Road Division 445-I Resurface, 1997-98, vicinities of Whittier and Long Beach (4), at an estimated cost between \$185,000 and \$215,000 (CRON NO. 98125LAC0019)

CC 7573 - Avenue I, et al., vicinity of Lancaster (5), at an estimated cost between \$230,000 and \$270,000 (CRON NO. 98125LAC0002)

CC 7604 - Figueroa Dr., et al., vicinities of La Crescenta and Altadena (5), at an estimated cost between \$145,000 and \$170,000 (CRON NO. 98125LAC0010)

CC 7628 - 90th Street East, Avenue Q to Avenue T, vicinity of Palmdale (5), at an estimated cost between \$55,000 and \$70,000 (CRON NO. 98125LAC0016)

CC 8835 - Pacific Coast Hwy., et al., South Bay area of Los Angeles County (2 and 4), at an estimated cost between \$560,000 and \$650,000 (CRON NO. 98125LAC0017)

Catch Basin Cleanout 1998, South Maintenance area, Unit 3, vicinity of southwest Los Angeles County (1, 3 and 4), at an estimated cost between \$100,000 and \$120,000 (CRON NO. 98125LAC0006)

Catch Basin Cleanout 1998, South Maintenance area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), at an estimated cost between \$80,000 and \$105,000 (CRON NO. 98125LAC0007)

Absent: None

Vote: Unanimously carried

05-12-98.35 PUBLIC WORKS (Continued)

05-12-98.35.1 44 51.

Recommendation: Adopt and advertise plans and specifications for the following projects; set June 11, 1998 for bid openings; and find that projects are exempt from the California Environmental Quality Act: ADOPTED

CC 7532 - Road Division 446-I Resurface, 1997-98, vicinity of La Mirada (4), at an estimated cost between \$230,000 and \$265,000 (CRON NO. 98125LAC0021)

CC 7605 - Primrose Ave., et al., vicinity of Monrovia (5), at an estimated cost between \$95,000 and \$115,000 (CRON NO. 98125LAC0018)

CC 7614 - Crown Valley Rd., Soledad Canyon Rd. to Sierra Hwy., vicinity of Acton (5), at an estimated cost between \$320,000 and \$375,000 (CRON NO. 98125LAC0008)

CC 8044 - Curb ramps, Maintenance District 1, Project VIII, vicinity of Arcadia (5), at an estimated cost between \$125,000 and \$145,000 (CRON NO. 98125LAC0009)

CC 8238 (Bridge Retrofit) - Rosecrans Ave. over North Fork Coyote Creek, et al., Cities of Santa Fe Springs and La Mirada (1 and 4), at an estimated cost between \$310,000 and \$360,000 (CRON NO. 98125LAC0022)

CC 8769 - Sunset Ave., Amar Rd. to Temple Ave., vicinity of La Puente (1), at an estimated cost between \$180,000 and \$210,000; also approve and instruct the Chair to sign agreement with the City of La Puente for the County to administer the construction of the project to resurface existing roadway pavement, partially reconstruct curb, gutter and sidewalk, construct curb ramps and bus pads, plant parkway trees and modify traffic signals AGREEMENT NO. 71396 (CRON NO. 98125LAC0024)

Absent: None

Vote: Unanimously carried

05-12-98.36 PUBLIC WORKS (Continued)

05-12-98.36.1 45 52.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: <u>APPROVED</u> <u>Documents on file in Executive Office.</u>

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CC 1973 - Construction of Well 24-5, vicinity of Palmdale (5), to Layne Christensen Company, in amount of $121,000
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CC 7521 - Parkway Tree Trimming, Mills and Mines, 1997/98, vicinities of Pico Rivera, Whittier and Long Beach (1 and 4), to Four Seasons Landscaping, in amount of \$44,242

CC 7610 - Stephens Ranch Rd., vicinity of La Verne (5), to Kalban, Inc., in amount of \$43,728.14

CC 7612 - Las Flores Canyon Rd., et al., vicinity of Malibu (3), to Southland Construction, in amount of \$36,001.49

CC 8000 (SB 140) - 52nd Street West, et al., vicinity of Lancaster (5), to Padilla Paving Company, in amount of \$326,206.50

CC 8045 - Curb Ramps, Project V, vicinity of Hacienda Heights (4), to Martinez Concrete, Inc., in amount of \$130,702.95

CC 8235 (Bridge Retrofit) - Avenue H over Amargosa Drain, City of Lancaster (5), to Gerstenberger Construction Corporation, in amount of \$63,912.28

Absent: None

Vote: Unanimously carried

05-12-98.37 PUBLIC WORKS (Continued)

05-12-98.37.1 46 53.

Recommendation: Approve changes in work for the following construction projects: <u>APPROVED</u> <u>Documents on file in Executive Office.</u>

CC 1945 - La Costa Reservoir, City of Malibu (3), Spiess Construction Co., Inc., in amount of \$66,500

CC 8459 (STP) - Hacienda Blvd., Avocado Crest Rd. to Orange County Boundary, vicinity of La Habra Heights (4), E. C. Construction Co., Inc., in amount of \$22,500

Pontenova Drain (SB 140/Prop A/Prop C), vicinity of Industry and Hacienda Heights (1 and 4), T. L. Pavlich Construction, Inc., in amount of \$90,000

Absent: None

Vote: Unanimously carried

05-12-98.37.2 47 54.

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1949 - Telegraph Road Sanitary Sewers, Camfield Ave. to 762 ft. east of Travers Ave., City of Commerce (5), Southern California Underground Contractors, Inc., with a final contract amount of \$737,169.27

CC 8008 (Prop C/SB 140) - Overhill Dr., Stocker St. to Slauson Ave., vicinity of Windsor Hills (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$14,888.41 and a final contract amount of \$160,456.28

Absent: None

Vote: Unanimously carried

05-12-98.37.3 48 55.

Recommendation: Accept Tract Map No. 52219, vicinity of La Verne (5). APPROVED (CRON NO. 98120LAC0011) Absent: None

Vote: Unanimously carried

05-12-98.38 SHERIFF (5) 56 - 57

05-12-98.38.1 49 56.

Recommendation: Approve and instruct the Chair to sign agreement with City of San Dimas (5), at no cost to County, for use of a 1997 Ford Crown Victoria "police package model" vehicle for the San Dimas Sheriff's Station, effective upon Board approval and terminating when mutually agreed upon; authorize the Sheriff to provide repairs and maintenance service for the vehicle and to indemnify and defend the City from all liability arising out of the County's use of the vehicle other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer; and instruct the Executive Officer of the Board to send a letter of appreciation to the City of San Dimas for the generous loan and use of the vehicle. APPROVED AGREEMENT NO. 71395 (CRON NO. 98120LAC0002)

Absent: None

Vote: Unanimously carried

05-12-98.38.2 50 57.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$6,076.34.

APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-98.39 SYBIL BRAND COMMISSION FOR INSTITUTIONAL INSPECTIONS 58

05-12-98.39.1 73 58.

Recommendation: Authorize eight members of the Sybil Brand Commission for

Institutional Inspections to travel to Oracle, Arizona, as soon as possible, to inspect and report on conditions at the Arizona Boys Ranch where Los Angeles County youth have been placed in residence, with all travel costs to be covered by the Probation Department. <u>CONTINUED ONE</u> WEEK (5-19-98) (CRON NO. 98121LAC0013)

Absent: None

Vote: Unanimously carried

05-12-98.40 TREASURER AND TAX COLLECTOR (1) 59 - 60

05-12-98.40.1 51 59.

Recommendation: Receive and file Report of Investment Transactions for the month of March 1998. <u>APPROVED (CRON NO. 98121LAC0011) Attachments on file in Executive Office.</u>

Absent: None

Vote: Unanimously carried

05-12-98.40.2 52 60.

Recommendation: Approve publication of the list of parcels which will become "Tax-Defaulted Subject to Power of Sell" on or before July 1, 1998;

approve publication of the listing of parcels that became "Tax-Defaulted" for nonpayment of taxes during the 1996-97 tax year on or before September 8, 1998, along with those parcels that will become "Tax-Defaulted" July 1, 1998 for nonpayment of a 1997-98 tax charge in accordance with the Revenue and Taxation Code; authorize the Treasurer and

Tax Collector to designate the specific mapbook areas to be included in each publication area and to direct each newspaper to make the first publication on the dates designated by the Treasurer and Tax Collector

and

t.o

to supply the Treasurer and Tax Collector with complete copies of the first publication of each, as required by law; and authorize the Treasurer

and Tax Collector to initiate the publication for any area to be made in any other eligible newspaper at the currently established rate in effect at the time of publication as approved by the Acting Director of Internal Services, if the originally designated newspaper is unable or unwilling

undertake publications as specified for any reason. <u>APPROVED</u> (CRON NO. 98121LAC0010)

Absent: None

Vote: Unanimously carried

05-12-98.41 MISCELLANEOUS COMMUNICATIONS 61 - 62

05-12-98.41.1 53 61.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 21 (5), as a result of Annexation 666. ADOPTED (CRON NO. 98121LAC0015)

Absent: None

Vote: Unanimously carried

05-12-98.41.2 54 62.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax increment to County Sanitation District No. 22 (5), as a result of Annexation 348. <u>ADOPTED (CRON NO. 98121LAC0016)</u>

Absent: None

Vote: Unanimously carried

05-12-98.42 ORDINANCES FOR INTRODUCTION 63 - 64

05-12-98.42.1 70 63.

Ordinance for introduction amending the County Code, Title 6 - Salaries, within the Department of Health Services to add and establish salaries for

classifications of Area Health Officer, Public Health and Chief, Public Health, Administration; to delete the classification of Deputy Director, Health Center Operations; to add ordinance positions for these classifications; and amend the number of ordinance positions for Chief Physician I, Chief Physician II and Chief Physician III. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 98120LAC0003) (Relates to Agenda No. 23)

Absent: Supervisors Burke and Antonovich

Vote: Unanimously carried

05-12-98.43 ORDINANCES FOR INTRODUCTION (Continued)

05-12-98.43.1 65 64.

Ordinance for introduction amending ordinance previously granted to Pacific Pipeline System, Inc., expanding the franchise area to include areas within the First and Second Supervisorial Districts to accommodate construction of the Alameda Corridor Project. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION Documents on file in Executive Office (Relates to Agenda No. 15)

Absent: None

Vote: Supervisor Molina voted no on this action.

05-12-98.44 ORDINANCE FOR ADOPTION 65

05-12-98.44.1 55 65.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement changes in classification to add classes and salaries, change titles of existing classes, delete obsolete classes and to reflect position changes resulting from classification actions. <u>ADOPTED</u>
ORDINANCE

NO. 98-0014 (CRON NO. 98083LAC0003)

Absent: None

Vote: Unanimously carried

05-12-98.45 SEPARATE MATTERS 66 - 68

05-12-98.45.1 73 66.

Report from the Director of Health Services regarding a public information

plan which provides the residents of Los Angeles County with accurate and complete information regarding the Rapid Testing Program and HIVNET Prevention trials, as requested by the Board at the meeting of February 17, 1998. CONTINUED ONE WEEK (5-19-98)

Absent: None

Vote: Unanimously carried

05-12-98.46 SEPARATE MATTERS (Continued)

05-12-98.46.1 73 67.

Report from the Chief Administrative Officer regarding funding options for

the completion of construction documents for the Antelope Valley Courthouse, as requested by Supervisor Antonovich at the meeting of March 10, 1998. <u>CONTINUED ONE WEEK (5-19-98)</u>

Absent: None

Vote: Unanimously carried

05-12-98.46.2 67 68.

District Attorney's recommendation: Approve and authorize the Chief Administrative Officer and the Auditor-Controller to enter the following management promotions in the District Attorney's Office into the County's personnel system: CONTINUED ONE WEEK (5-19-98) (CRON NO. 98121LAC0014)

Richard L. Jenkins, Assistant District Attorney, at a

salary of \$130,303
Sharon J. Matsumoto, Assistant District Attorney, at a
 salary of \$130,303
George Knoke, Bureau Director, at a salary of \$126,349

Absent: Supervisor Antonovich

Vote: Unanimously carried

05-12-98.47 MISCELLANEOUS

05-12-98.47.1 69.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance
of

the meeting, as indicated on the green supplemental agenda.

05-12-98.47.2 56 69-A.

Recommendation as submitted by Supervisor Burke: Waive gross receipts in amount of \$1,500, reduce permit fee to \$50 and parking fee to \$1 per car, excluding the cost of liability insurance, at Venice Beach for the BFG Communications' charity event benefitting Heal the Bay, to be held May 19, 1998. APPROVED (CRON NO. 98128LAC0005)

Board of Supervisors Statement of Proceedings for 05/12/1998

Absent: None

Vote: Unanimously carried

05-12-98.47.3 70.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the

attention of the Board subsequent to the posting of the agenda.

05-12-98.47.4 58

The following action was taken in relation to a presentation which was posted on the Supplemental Agenda in accordance with Government Code Section 54954.2(a); and on motion of Supervisor Antonovich, the Board requested all courts to take steps to immediately acquire and implement the Consolidated Criminal History Reporting System (CCHRS); and the Superior Court was requested to provide the Board information on why it neither uses nor intends to use CCHRS.

Absent: None

Vote: Unanimously carried

05-12-98.48 MISCELLANEOUS (Continued)

05-12-98.48.1 72 72.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

05-12-98.49 MISCELLANEOUS COMMUNICATION

05-12-98.49.1 57 A-1.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and heavy rain commencing on February 9, 1998, causing mudslides, brutal wave uprush and flooding in numerous cities in Los Angeles County, including Malibu, Los Angeles, Culver City, Long Beach and Santa Clarita, as proclaimed on February 18, 1998. Documents on file in Executive Office.

05-12-98.49.2 74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Yaroslavsky Susan Tyerman

Supervisor Knabe

Willa Mae Borkowski

Louise Keeler Robert L. Smith

Supervisor Antonovich and
All Members of the Board

Leonard H. Straus

Supervisors Antonovich and Knabe

Mabel Chin Qong Hong

Supervisor Antonovich

Elizabeth J. "Betty" Anderson

Robert Edward Bolen, Sr. Harry Leonard Budds, Jr.

Myrah S. Fitch Nancy Lee Martin

05-12-98.49.3 75

Meeting adjourned (Following Board Order No. 74). Next meeting of the Board is Wednesday afternoon, May 13, 1998 at 2:00 p.m. for Budget Hearings.

The foregoing is a fair statement of the proceedings of the meeting held May 12, 1998, by the Board of Supervisors of the County of Los Angeles and

ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By				
	ROBIN	A.	GUERRERO	, Chief
	Board	Ope	erations 1	Division